

# Exhibit 2

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CIVIL DOCKET FOR CASE #: 1:17-cv-06404-BMC-CLP**

Lawson et al v. Rubin et al  
Assigned to: Judge Brian M. Cogan  
Referred to: Chief Magistrate Cheryl L. Pollak  
Demand: \$9,000,000  
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 11/02/2017  
Date Terminated: 04/13/2022  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt Organization  
Jurisdiction: Federal Question

**Mediator**

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**Plaintiff**

**Stephanie Caldwell**

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**Plaintiff**

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**ThirdParty Defendant****Lauren Fuller**

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**Counter Defendant****Stephanie Caldwell***TERMINATED: 12/04/2018*

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**Counter Defendant****Kristina Hallman**

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**Counter Defendant****Moirra Hathaway**

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**Counter Defendant****Hillary Lawson**

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**Jolene F. Lavigne-Albert**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonathan Mazer**



*ATTORNEY TO BE NOTICED***Niall Diarmuid O'Murchadha**

(See above for address)

*TERMINATED: 10/25/2021**ATTORNEY TO BE NOTICED***Yifat V. Schnur**

(See above for address)

*ATTORNEY TO BE NOTICED*

V.

**ThirdParty Defendant****Hillary Lawson**represented by **John G. Balestriere**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Brian L Grossman**

(See above for address)

*TERMINATED: 04/08/2019**ATTORNEY TO BE NOTICED***Matthew William Schmidt**

(See above for address)

*TERMINATED: 03/04/2024**ATTORNEY TO BE NOTICED***ThirdParty Defendant****Macey Speight**represented by **John G. Balestriere**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***ThirdParty Defendant****Kristina Hallman**represented by **John G. Balestriere**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Brian L Grossman**

(See above for address)

*TERMINATED: 04/08/2019**ATTORNEY TO BE NOTICED***Jillian Lee McNeil**

(See above for address)

*TERMINATED: 04/08/2019**ATTORNEY TO BE NOTICED***Matthew William Schmidt**

(See above for address)

*TERMINATED: 03/04/2024**ATTORNEY TO BE NOTICED***ThirdParty Defendant**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Matthew William Schmidt**  
(See above for address)  
*TERMINATED: 03/04/2024*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Rosemarie Peterson**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Jillian Lee McNeil**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Moirra Hathaway**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Lauren Fuller**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Jillian Lee McNeil**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Jennifer Powers**

represented by **Douglas E. Grover**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jeffrey M. Eilender**

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jolene F. Lavigne-Albert**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonathan Mazer**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Niall Diarmuid O'Murchadha**  
(See above for address)  
*TERMINATED: 10/25/2021*  
*ATTORNEY TO BE NOTICED*

**Yifat V. Schnur**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Hillary Lawson**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Matthew William Schmidt**  
(See above for address)  
*TERMINATED: 03/04/2024*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Macey Speight**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Kristina Hallman**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Jillian Lee McNeil**  
(See above for address)  
*TERMINATED: 04/08/2019*

**Matthew William Schmidt**  
(See above for address)  
*TERMINATED: 03/04/2024*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Stephanie Caldwell**  
*TERMINATED: 12/04/2018*

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Matthew William Schmidt**  
(See above for address)  
*TERMINATED: 03/04/2024*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Moirra Hathaway**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Lauren Fuller**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian L Grossman**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

**Jillian Lee McNeil**  
(See above for address)  
*TERMINATED: 04/08/2019*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
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